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3D Medicines Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1244)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 30, 2025;
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND
(3) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 30, 2025.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by the 3D Medicines Inc. (the “**Company**”) dated June 6, 2025 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at Building 3-6, 7 Liangshuihe 1st Street, Yizhuang Biomedical Park, BDA, Beijing, PRC on Monday, June 30, 2025 at 10:00 a.m..

The AGM was presided over by Dr. Gong Zhaolong, the Chairman of the Company.

The total number of issued Shares of the Company as at the date of the AGM was 258,177,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no Share of the Company entitling the Shareholders to attend but vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the AGM and no Shareholder has stated their intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Tricor Investor Services Limited (the Hong Kong branch share registrar of the Company) acted as the scrutineer for counting of votes at the AGM.

The Board is pleased to announce that all the resolutions (the “**AGM Resolutions**”) as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2024 and the reports of the Directors and auditor thereon.	49,983,245 (100.0000%)	0 (0.0000%)
2.	To elect Mr. Zhu Jinqiao as a non-executive Director.	49,983,245 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Dr. Lin Tat Pang as an independent non-executive Director	49,983,245 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Liu Xinguang as an independent non-executive Director.	49,983,245 (100.0000%)	0 (0.0000%)
	(c) To authorise the Board to fix the remuneration of the Directors.	49,983,245 (100.0000%)	0 (0.0000%)
4.	To re-appoint Modern Assure CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	49,983,245 (100.0000%)	0 (0.0000%)
5.	(A) To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company (including any sale and transfer of the shares of the Company out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	49,597,245 (99.2277%)	386,000 (0.7723%)
	(B) To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company.	49,983,245 (100.0000%)	0 (0.0000%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	49,597,245 (99.2277%)	386,000 (0.7723%)

As more than 50% of votes were cast in favour of resolutions numbered 1 to 5, the Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Shareholders may refer to the AGM Notice of the Company for full text of the above resolutions.

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all the Directors attended the AGM in person or by electronic means.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated June 5, 2025 in relation to the proposed appointment of non-executive Director and change of composition of the audit committee of the Company. As ordinary resolution numbered 2 above was duly passed by the Shareholders at the AGM, pursuant to the relevant laws and regulations including the Company Law of the Cayman Islands and the Articles of Association, Mr. Zhu Jinqiao was appointed as a non-executive Director with effect from the date of approval at the AGM (i.e. June 30, 2025).

The biography of Mr. Zhu Jinqiao and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the AGM Circular. As at the date of this announcement, there is no other change to the biography of Mr. Zhu Jinqiao as set out in the AGM Circular. Mr. Zhu Jinqiao has confirmed that there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

Mr. Zhu Jinqiao has entered into a service contract with the Company in relation to his appointment as a non-executive Director for three years commencing from the date of AGM and is subject to retirement and re-election at the annual general meetings of the Company pursuant to the Articles of Association of the Company. Mr. Zhu Jinqiao will not receive any remuneration in connection with his role as a non-executive Director.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE

Reference is made to the announcement of the Company dated June 5, 2025 in relation to, among others, the retirement of Mr. Zhu Pai as a non-executive Director and a member of the Audit Committee. The Board is pleased to announce that Mr. Zhou Feng, a non-executive Director, has been appointed as a member of the Audit Committee in replacement of Mr. Zhu Pai with effect from June 30, 2025.

By order of the Board

3D Medicines Inc.

Dr. GONG Zhaolong

Chairman of the Board and Executive Director

Hong Kong, June 30, 2025

As at the date of this announcement, the Board of Directors of the Company comprises Dr. GONG Zhaolong as executive Director, Mr. ZHU Jinqiao, Mr. ZHOU Feng and Ms. CHEN Yawen as non-executive Directors, and Dr. LI Jin, Dr. LIN Tat Pang and Mr. LIU Xinguang as independent non-executive Directors.